

**EXECUTIVE SESSION**  
**FULL BOARD MEETING AGENDA**  
**of the**  
**MONTANA BOARD OF PSYCHOLOGISTS**  
**301 S Park Avenue, Helena, MT**

**April 11-12, 2019 – 8:00 a.m. to conclusion**  
**4<sup>th</sup> Floor – Large Conference Room**

**1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**

**2. Approval and Tentative Modification of Agenda Order (00:00)**

**3. Public Opportunity to Comment (00:00)**

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

**4. Board Action (00:00)**

**a. Executive Session (00:00)**

**EXECUTIVE SESSION STATEMENT:** A decision on whether to hold a meeting in executive session is in the discretion of the Presiding Chair pursuant to Section 2-3-203MCA. The Presiding Chair has determined that the confidentiality of the subject under discussion at this meeting outweighs the public’s right to know. Therefore, the Presiding Chair has decided to hold this board meeting in closed session. Following the closed session, the Chair will summarize the Board’s disposition of the matters in the open session.

**i. Oral Examinations:**

- a. David Klajic, Ph.D.
- b. Karen Lenard, Psy.D.
- c. Laura Moss, Ph.D.
- d. Jordan Scotti, Ph.D.
- e. Matt Colón, Psy.D.
- f. Camille Barraclough, Ph.D.
- g. Megan Hunsaker, Ph.D.

**5. Adjourn (00:00)**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at [www.psy.mt.gov](http://www.psy.mt.gov). The board may reorder the agenda at the beginning of the meeting